

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- MAY 29, 2015

MEMBERS PRESENT:

**MAYOR DENNIS K. LEAHY, DEPUTY
MAYOR NOREEN REYNOLDS, TRUSTEE
KEVIN GREANY, TRUSTEE JAMES R.
BARNETT, TRUSTEE ROBERT
PRITCHARD**

ALSO PRESENT:

**ATTORNEY KELLY NAUGHTON,
ENGINEER JIM DEWINTER, SERGEANT
MICHAEL MARESCA, DPW
SUPERINTENDENT MATTHEW THORP,
CLERK-TREASURER VALENTINA
JOHNSON**

PUBLIC PRESENT:

**CAROLE JENNINGS, RACHEL COLEMAN
(WVT)**

Mayor opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Trustee Barnett, seconded by Trustee Greany, approving the minutes of the may 11, 2015 meeting as presented. 5 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

Motion by Trustee Pritchard, seconded by Trustee Reynolds, authorizing with one exception to be corrected (bill noted), the following bills and claims as audited by the Board of Trustees

TRANSFER OF FUNDS

Motion by Trustee Greany, seconded by Trustee Reynolds, authorizing the following transfer of funds to cover deficit lines in the budget as requested by Clerk-Treasurer:

From: 1620.410A, Furniture & Fixtures

To: 3120.410A, Police Contractual Exp. Fixed

Amt: \$120.00

From: 5110.200A, Street Maintenance Equipment

To: 5410.100A, Sidewalks Personal Service

Amt.: \$250.00

From: 7310.400A, Youth Programs Contractual

To: 7140.100A, Playgrounds Personal Services

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- MAY 29, 2015

Amount: \$500.00

From: 8340.450A, Safety Equipment

To: 8340.100F, Trans/Distribution Personal

Amount: \$100.00

From: 7310.400A, Youth Programs Contractual

To: 9030.800A, Social Security

Amount: \$900.00

From: 7620.410A, Adult Recreation- Senior Bus

To: 9030.800A, Social Security

Amount: \$1,000

From: 3620.420A, Building Inspector Equipment

To: 9030.800A, Medicare

Amount: \$350.00

From: 3620.420A, Building Inspector Equipment

To: Police Personal Service

Amount: \$2,000

From: 1325.200A, Treasurer Equipment

To: 5410.100A, Sidewalks Personal Services

Amount: \$214.05

From: 5110.200A, Street Maintenance Equipment

To: 7140.100A, Playgrounds Personal Service

Amount: \$230.00

From: 1620.200A, Buildings Equipment

To: 9030.800A, Social Security

Amount: \$500.00

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- MAY 29, 2015

From: 8989.100A, Reading Room Personal Services

To: 8989.400A, Reading Room Contractual

Amount: \$200.00

From: 8989.110A, Reading Room Personal Service

To: 3120.110A Police Personal Service

Amount: \$4,100

From: 3620.400A, Safety Inspection Contractual

To: 1620.400A, Buildings Contractual

Amount: \$1,000

From: 1110.200A, Justice Equipment

To: 1110.100A, Justice Personal Service

Amount: \$225.20

From: 1410.200A, Clerk Equipment

To: 1410.150A, Special Overtime

Amount: \$16.29

From: 1990.400F, Contingent

To: 340.200F, Trans/Distribution Equipment

Amount: \$8,664.00

From: 5110.400A, Streets Maint Contractual

To: 3120.100A, Police Personal Services

Amount: \$10,000

From: 5110.400A, Street Maint. Contractual

To: 5110.100A, Street Maintenance Personal Services

Amount: \$10,000

CORRESPONDENCE

1. POLICE REPORT, MAY 27, 2015- trustee Barnett commented the officers did an excellent job on Memorial Day and looked great, Board agreed. Rec. & filed.
2. LETTER, OFFICE OF ORANGE COUNTY COMMUNITY DEVELOPMENT- Mayor advised this is not the letter he wanted to receive, did a lot of work on the application with Engineer, Tina and Matt and him, lots of meetings, he was looking for money for the sewage treatment plant, but we were told the funding was specific for damages from the storms, Irene & Lee, we can't lie about it, we were lucky enough and had no damage in the village. We are still working on the EFC application and will keep the surcharge as low as possible. Rec. & filed.
3. RESOLUTION TO PAY BILLS FOR JUNE 8, 2015- Motion by Trustee Barnett, seconded by Trustee Pritchard, approving a resolution for the audit of bills and claims on June 8, 2015, due to one meeting in June, on June 22, 2015. 5 ayes, 0 nays.
4. HISTORIAN GINA BRADSHAW'S REPORT, 9/2014-4/2015- Mayor advised to table until the next meeting, he has a few important things and wants to make sure it's included. Trustee Barnett advised it's a good report. Motion by Trustee Reynolds, seconded by Trustee Barnett, authorizing to table until the June 22, 2015 meeting for review and discussion. 5 ayes, 0 nays.

MAYOR'S REPORT

Maybrook Police Collective Bargaining Agreement Meeting- negotiations continue.

1. **Village of Maybrook Memorial Day Parade and Service-** On Monday, May 25, 2015, the Village of Maybrook hosted its annual Memorial Day Parade and Service. Many "Thanks" to all who made this event possible including Village of Maybrook Trustee Kevin Greany for organizing the event and the many elected officials past and present who attended. I'd like to congratulate this year's Grand Marshall Mr. Tony Marano. We have many people to thank including Miss Miranda Calarco who sang the "Star Spangled Banner", our Guest Speaker Commander Jon Luffman of the Maybrook VFW Post 2064, Troop 236 Boy Scout Band, Maybrook VFW Post 2064 and Ladies Auxiliary, Maybrook Police Department, Maybrook Fire Department and Ladies Auxiliary, the Maybrook Peoples Baptist Church and the Maybrook Girl Scouts.
A Special "Thank you" to the Maybrook Fire Department Ladies Auxiliary for serving refreshments after the service. Orange County Golf Carts for supplying golf carts for the parade. Shoprite for donating water and juice. Johnston's Toyota and Healey Chevrolet for providing cars for the parade.

Last but not least, “Thank you” to all of the residents who supported and attended the Memorial Day Parade and Service!

2. **Congressional Proclamation from the Honorable Sean Patrick Maloney-** Congressman Sean Patrick Maloney responded with regret for not being able to attend our Village of Maybrook Memorial Day Parade and Service. He did however have a Congressional Proclamation delivered to my office which is very much appreciated. So we thank him for remembering us this Memorial Day. (read Proclamation).
3. **Spear Point Energy-** A while back the Village Board spoke about entering an agreement with Spear Point Energy to provide solar energy to the village owned buildings. A contract was provided by Spear Point Energy to the village and many questions and concerns were raised by Village Board Members and the Village Attorneys. To date, no decision has been made on entering an agreement however after discussions with the Village Attorneys we have narrowed down the concerns. One concern is the village would not be able to enter into an agreement with Spear Point Energy at this time because entering into an agreement would be subject to competitive bidding. The savings Spear Point Energy has presented to the village are estimated projections with no confirmation and there is no guarantee of savings in the agreement provided by Spear Point Energy. This is something the board would have to consider if we entered an agreement going forward. My recommendation to the Village Board this evening is to move forward and look into other companies that provide solar energy to municipalities to see what they offer and compare to what Spear Point Energy has proposed. This way the Village Board can make a decision in regards to going to bid or not. My personal opinion is that there are benefits of solar energy in fact I’m having solar installed on my home this coming week. Before I continue on with my report, I will open this up for discussion if any board members would like to add their opinions.....
4. **Village of Maybrook Community Wide Garage Sale-** The Village of Maybrook will be hosting its annual Community Wide Yard Sale on Saturday, June 13th throughout the Village of Maybrook from 8 am to 3 pm. All residents are welcome to participate so start planning your yard sale for June 13th! This event is coordinated by the Deputy Mayor Noreen Reynolds and she will fill everyone with any additional information.
5. **Maybrook Troop 236 Boy Scouts Eagle Scout Ceremony-** On Sunday, May 24th I had the honor of attending, along with the rest of the Village Board,

the Eagle Scout Ceremony for Nick Feerick and Gabe Soto. These are the 65th and 66th Eagle Scouts to come out of the Maybrook Troop 236 Boy Scout Program. These are two good kids we all watched grow up over the years from boys to young men. Congratulations to Scoutmaster Brad Protsko and the Emeritus Scoutmaster Jim Barnett for all you do for the kids in the program!

6. **2015 Maybrook Summer Recreation Program-** As mentioned at the last Village Board meeting, The Village of Maybrook is now offering a FULL-DAY Summer Recreation Program which will begin on June 29th through August 7th from 9 am to 3 pm. The fee is \$350.00 for Maybrook residents and \$400.00 for non-residents. The fee includes 6 full-day trips, pizza Fridays and registration. Contact Maybrook Summer Recreation Director Jeanine Lord cell: 845-742-0359 email: jeaninelord@gmail.com for any questions pertaining to the program. Summer Recreation Packets are available on the Village of Maybrook website and at the Maybrook Government Center.
7. **Village of Maybrook Board Meeting-** Just a reminder, the next Village of Maybrook Board of Trustees Meeting will be Monday, June 22nd beginning at 7 pm here in the Maybrook Government Center. There is only one meeting scheduled in the month of June.
8. **Village of Maybrook Website-** as always, a reminder that the Village of Maybrook website is up and running so please check it regularly at www.villageofmaybrook.com. We have a lot of summer events coming up and this is our best source of communication with the residents of Maybrook!

TRUSTEES' REPORTS

TRUSTEE ROBERT PRITCHARD- Advised the Village looked great with the flags and banners for Memorial Day, residents put out flags and planted flowers, it really looked nice.

Advised Grant Writer Mark Schneider and Planner Max Stach are putting thoughts together and looking at a package of grants, also looking to put an intent to propose for land on the other side of tracks and Bracken Road.

Advised on Comp Plan, budgeted \$6,000 for B-2 zone, we should rewrite the zoning for the Village, asked Max how much and it would be about \$35,000, he's putting it into the grants.

Advised it was a very nice parade.

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- MAY 29, 2015

TRUSTEE KEVIN GREANY- Advised Tony Marano was very proud to be Grand Marshal, when his name was announced, he was beaming, he's a great guy. It was a very nice day, maybe next year not do the golf carts and get another car, thanks all for the help.

DEPUTY MAYOR NOREEN REYNOLDS- Advised she and her husband Bob helped Tina on Walden Rotary's Clean-Up Day

Asked Matt if McCary's has begun the landscaping yet, library didn't look like it was done. Matt advised they did the library Saturday.

Advised the parade was very nice, it's the pride of the Village.

Congrats to the Eagle Scouts and their families.

Advised the Community Wide Yard Sale will be on June 13th from 8AM to 3 or 4PM, ad will go into the paper and signs up.

Advised the Catholic Daughters would like to be added to the website.

TRUSTEE JAMES R BARNETT- Advised the new lights at Blue Stone Commons look beautiful and the complex is filling up and they are ready to move on to Phase III.

Thanked all for coming Sunday night, you add a lot of dignity and the boys appreciate it.

Advised and thanked Kevin for a fantastic parade, Commander John Luffman did well, the presentation of the wreaths was very distinguished and it was a beautiful day. Great job Kevin.

Advised the band took 2nd place in the NYC parade, four years in a row in the Junior Division. Board advised this is very nice.

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP- Advised there are basins to be repaired, he needs the Code for mowing of lawns amended to 5/1 from 5/15.

Motion by Trustee Pritchard, seconded by Trustee Barnett, authorizing Attorney to draft an amendment to the section of the Code pertaining to grass. 5 ayes, 0 nays.

Advised on forcing contractors to do work differently when they come in to do a new service line, it has to be vacuum excavation so there is no damage to our facilities. Matt will send Attorney the info.

Advised we are in a drought area right now and might have to go into a water restriction.

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- MAY 29, 2015

Advised Billy and he attended NYRWA , some very interesting topics and he was re-elected to Vice President for one year.

ENGINEER JIM DEWINTER- Advised the Consent Order for Flow Metering was approved.

Advised the check for the meters hasn't been received yet, they will ship 7 of the 8 as soon as they gets it.

The Draft Operational Order has been sent to Rick and Kelly for review and is due by 6/30.

Advised he needs to get slopes on 4 of the lines, to do 8 is \$900, it will be less, he doesn't need all 8, will have Dan come out and do it.

Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizing the work for slopes, not to exceed \$900.00. 5 ayes, 0 nays.

Advised Board the documents are complete for 401 Tower Avenue to go to bid, there are two separate bids, one for the asbestos and one for the demolition. Engineer advised he is requesting authorization to advertise the bid on June 3rd, the pre-bid and site visit will be on 6/30 and the Bid Opening will be on 7/9/15 at 11AM.

Motion by Trustee Pritchard, seconded by Trustee Greany, authorizing the Advertisement for Bids on June 3, 2015, for two separate bids for 401 Tower Avenue. 5 ayes, 0 nays.
Engineer advised Board can award the bid on July 27, 2015 meeting.

Advised County Waste won the bid for the garbage contract, savings of \$10,000, no trees or brush pick-up, DPW can do that, two bulk items out every week, no e-waste.

Advised the sewage treatment plant began using PAC for phosphorus , Board all received a copy of the DEC approval and advised on plant.

Trustee Barnett thanked Attorney, Engineer, and Tina for all of the help on the DEC letters and approvals.

Motion by Trustee Barnett, seconded by Trustee Greany, meeting was adjourned at 7:50PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson
Village Clerk-Treasurer